

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P97000071483**

1. Entity Name

VAN'S COMFORTTEMP AIR CONDITIONING, INC.**FILED**
Mar 19, 2001 8:00 am
Secretary of State

03-19-2001 90079 018 ***150.00

Principal Place of Business

**135 W. CONGRESS AVENUE
DELRAY BEACH FL 33445**

Mailing Address

**3 GREENWAY PLAZA., STE 2000
HOUSTON TX 77046**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **76-0584184**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75 Additional
Fee Required****6. Name and Address of Current Registered Agent****CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301****7. Name and Address of New Registered Agent**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00 May Be
Added to Fees****11. OFFICERS AND DIRECTORS**

TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	HENNINGER, DAVID L	
STREET ADDRESS	8 GREENWAY PLAZA., STE 1500	
CITY-ST-ZIP	HOUSTON TX 77046	
TITLE	VS	<input checked="" type="checkbox"/> Delete
NAME	BRYANT, RANDOLPH W	
STREET ADDRESS	8 GREENWAY PLAZA., STE 1500	
CITY-ST-ZIP	HOUSTON TX 77046	
TITLE	VT	<input checked="" type="checkbox"/> Delete
NAME	MILLER, DARREN B	
STREET ADDRESS	8 GREENWAY PLAZA., STE 1500	
CITY-ST-ZIP	HOUSTON TX 77046	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	KIPP, DANIEL W	
STREET ADDRESS	8 GREENWAY PLAZA., STE 1500	
CITY-ST-ZIP	HOUSTON TX 77046	
TITLE	AS	<input type="checkbox"/> Delete
NAME	ALBERT, LAYNE J	
STREET ADDRESS	8 GREENWAY PLAZA., STE 1500	
CITY-ST-ZIP	HOUSTON TX 77046	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	LUKE, DONALD L	
STREET ADDRESS	8 GREENWAY PLAZA., STE 1500	
CITY-ST-ZIP	HOUSTON TX 77046	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Mike Bianco	
STREET ADDRESS	3 Greenway Plaza, Suite 2000	
CITY-ST-ZIP	Houston, TX 77046	
TITLE	VS	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Gray H. Muzzy	
STREET ADDRESS	3 Greenway Plaza, Suite 2000	
CITY-ST-ZIP	Houston, TX 77046	
TITLE	VT	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Daniel W. Kipp	
STREET ADDRESS	3 Greenway Plaza, Suite 2000	
CITY-ST-ZIP	Houston, TX 77046	
TITLE	V	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Darren B. Miller	
STREET ADDRESS	3 Greenway Plaza, Suite 2000	
CITY-ST-ZIP	Houston, TX 77046	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	3 Greenway Plaza, Suite 2000	
CITY-ST-ZIP	Houston, TX 77046	
TITLE	D	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Henry P. Holland	
STREET ADDRESS	3 Greenway Plaza, Suite 2000	
CITY-ST-ZIP	Houston, TX 77046	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gray H. Muzzy

Date

3/12/01

Daytime Phone #

713-860-0100

CR2E034 (10/00)